

Minutes, City of Southaven, Southaven, Mississippi

**MINUTES OF THE REGULAR MEETING
OF JUNE 19, 2007
OF THE MAYOR AND BOARD OF ALDERMEN
OF THE CITY OF SOUTHAVEN, MISSISSIPPI**

7/12/07 1:43:54
BK 563 PG 317
DESOLO COUNTY, MS
W. E. DAVIS, CH CLERK

BE IT REMEMBERED that the Mayor and Board of Aldermen of the City of Southaven, Mississippi met in Regular Session on the nineteenth day of June, 2007, at six o'clock (6:00) p.m. at City Hall.

Present were:

| | |
|-------------------------|---------------------------|
| Charles G. Davis | Mayor |
| Greg Guy | Alderman, at Large |
| Lorine Cady | Alderman, Ward 1 |
| James Stark | Alderman, Ward 2 |
| Jim Loftis | Alderman, Ward 3 |
| Paul Ollar | Alderman, Ward 4 |
| Ricky Jobes | Alderman, Ward 5 |
| Randall Huling | Alderman, Ward 6 |

Aldermen Guy and Huling were absent at the beginning of the meeting. Also present were Mark Sorrell, City Attorney, Glenda Smallwood, City Clerk, Chris Wilson, City Administrator, and Whitney Choat, City Planner, and Bradley Wallace, Director of Operations. Approximately twenty (20) other people were present.

Mayor Davis called the meeting to order and Alderman Loftis opened the meeting with prayer. Following the Pledge of Allegiance led by Alderman Stark, a motion was made by Alderman Cady to approve the minutes of the regular meeting of June, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Stark. Motion passed unanimously. A motion was made by Alderman Cady to approve the minutes of the special meeting of June 14, 2007 with any corrections, deletions, or additions necessary. Motion seconded by Alderman Jobes. Motion passed unanimously.

RESOLUTION-REVENUE BOND
\$5,400,000 WATER & SEWER SYSTEM

A motion was made by Alderman Stark to adopt **RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND BOARD OF ALDERMAN OF THE CITY OF SOUTHAVEN, MISSISSIPPI TO ISSUE REVENUE BOND OF THE CITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION FOUR HUNDRED THOUSAND DOLLARS (\$5,400,000) FOR THE PURPOSE OF IMPROVING, REPAIRING AND EXTENDING THE**

*City of SA
8710 Northwood Rd.
Planner
S. H.*

COMBINED WATER AND SEWER SYSTEM OF THE CITY. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

| | |
|-----------------|--------|
| Alderman Guy | Absent |
| Alderman Cady | Yea |
| Alderman Stark | Yea |
| Alderman Loftis | Yea |
| Alderman Ollar | Yea |
| Alderman Jobs | Yea |
| Alderman Huling | Absent |

A copy of aforesaid Resolution is hereby attached to and made a part of these minutes.

Mayor Davis reported we need to replace the windows in the Chamber and Congressman's Wicker's Office. He reported we have a bid from Murphy & Sons in the amount of \$28,935.00. A motion was made by Alderman Cady to accept the bid of Murphy & Sons in the amount of \$28,935.00 for the replacement of windows. Motion seconded by Alderman Jobs. Motion passed unanimously.

At this time Aldermen Guy and Huling joined the meeting.

PLANNING AGENDA

Whitney Choat, City Planner, presented item #1—Application by Dan Payant for a conditional use permit to allow a Sports Clip, Barber Shop, to be located at 200 East Goodman Road, Suite 103.

Item #2 was removed upon the request of the Ms. Choat.

Item #3 Application by Natarsha Jenkins for a conditional use permit for a beauty shop at 9080 Millbranch.

Item #4 Application by Bobby Garcia for a conditional use permit for an audio sales and installation establishment at 1755 Main Street.

Ms Choat asked that Items #1, #3, & #4 be approved on a Consent Agenda. A motion was made by Alderman Cady that items #1, #3, & #4 be approved upon unanimous consent. Motion seconded by Alderman Ollar. Motion passed unanimously.

Item #5 Application by Jones Davis Engineering to vacate existing Woodbridge Subdivision, east of Tchulahoma north of Greencliff and to approve Brierfield Subdivision east of Tchulahoma and north of Greencliff. A motion was made by Alderman Guy to vacate the

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existing Woodbridge subdivision east of Tchulahoma north of Greencliff located in Section 28 Township 1 South Range 7 West, Plat Book 103, pages 26-28. Motion seconded by Alderman Stark. Motion passed unanimously.

A motion was made by Alderman Guy to approve Brierfield Subdivision east of Tchulahoma north of Greencliff. Motion seconded by Alderman Stark. Motion passed unanimously.

MAYOR'S REPORT\

Mayor Davis reported that Department Heads has submitted their budgets and we should have a budget to present in the next four weeks. It must be passed by September 15th.

Mayor Davis reported the Mississippi Municipal League state wide conference will begin Sunday.

COMMITTEE REPORTS

Alderman Stark reported there will be a Infrastructure Committee meeting at 9:00 a.m. Thursday and a Library Committee meeting at 10:00 a.m., Thursday.

Alderman Jobs reported that the Ordinance Committee will be looking at the Vicious Dog Ordinance and will be recommending changes in the near future.

CITY ATTORNEY'S LEGAL UPDATE

Mark Sorrell, City Attorney had no new update at this time.

CLAIMS DOCKET

A motion was made by Alderman Stark to approve the docket of claims as presented on June 19, 2007 in the amount of \$2,645,652.69 including the demand checks and payroll checks and to exclude voucher #s 82534,836.49 thru 83660, 83670, 83737, 83831, 83864, 83897, 84002, 84119 thru 84123, 84150, 84171,84221, 84254, and 84283. Motion seconded by Alderman Loftis. Motion was put to a roll call vote and passed unanimously.

Roll call was as follows:

| | |
|-----------------|-----|
| Alderman Guy | Yea |
| Alderman Cady | Yea |
| Alderman Stark | Yea |
| Alderman Loftis | Yea |
| Alderman Ollar | Yea |
| Alderman Jobs | Yea |
| Alderman Huling | Yea |

Next, a motion was made by Alderman Guy to adjourn. Motion seconded by Alderman Ollar. Motion passed unanimously. Time 6:15 on June 19, 2007.



Charles G. Davis, Mayor



Glenda Smallwood, City Clerk

CERTIFICATE OF CITY CLERK

STATE OF MISSISSIPPI

COUNTY OF DESOTO

I, **Glenda Smallwood, Clerk for the City of Southaven, Mississippi** do hereby certify that this is a true and correct copy of **Minutes of the Regular Meeting of the Mayor and Board of Aldermen of the City of Southaven, Mississippi on June 19, 2007** and duly appears of record in **Minute Book 21** which is on file in the **City Clerk's Office** at **8710 Northwest Drive, Southaven, Mississippi**.

This the 5th day of July, 2007

Glenda Smallwood
Glenda Smallwood, City Clerk

(SEAL)

